








BOARD AGENDA


DATE: **WEDNESDAY, JANUARY 23, 2002**

TIME 7:00 P.M.



LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042**

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)


PLANNING COMMISSION:

- 8.  Rezoning Request; R-1 Residential Urban One-Family to O-1 Office Low Rise; Located east of Romeo Plank and approximately 600 feet north of 22 Mile Road; Section 20. GTR Builders, Petitioner. Permanent Parcel No. 08-20-426-012.

NEW BUSINESS:

- 9.  Request to adopt Resolutions 1 & 2; 23 Mile Road Sanitary Sewer MA082-S.
- 10.  Temporary Certificate of Occupancy; Imperial Cabinet Mfg. Inc.,; Located north of 23 Mile Road and approx. 2400 feet west of Romeo Plank Road; Section 17. Imperial Cabinet Mfg. Inc., Petitioner.





FIRE DEPARTMENT:

- 11. Request permission to conduct Feasibility Study for Third Station.
- 12.  Request for Captain Dave Myny to attend Conference.
- 13. Request to seek bids for new Copy Machine for Station 2.

WATER/SEWER DEPARTMENT:

- 14.  Request to replace Township Water/Sewer Vehicles.

MACOMB TOWNSHIP BOARD AGENDA
JANUARY 23, 2002
PAGE 2

15.  Request to purchase Portable Radio's.
16.  Award of Bid; Card Road Sanitary Sewer (North of 23 Mile Road).
17.  Approval of Change Order No.1; 22 Mile/Waldenburg Sanitary Sewer, MA98-19; Lanzo Construction.
18.  Approval of Pay Certificate No.3; 22 Mile/Waldenburg Sanitary Sewer, MA98-19; Lanzo Construction.

BOARD COMMENTS:

19. Supervisor's Comments
 - a. Employee request for FMLA (Family Medical Leave Act).

Addition:

- 19b. Renewal of the MML (Michigan Municipal League) Liability and Property Pool.

Addition:

- 19c. Request for Temporary Employee; Parks and Recreation Department.

20. Clerk's Comments
21. Treasurer's Comments
22. Trustee's Comments

ADJOURMENT

Norman J. Snay
Macomb Township Clerk

NJS/em